

Agenda

Public Art Committee Meeting

November 27, 2006
Public Art Committee Meeting – 7:00pm
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271 (2005).

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: November 27, 2006

VI. Approval of Minutes: September 26, 2006

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Public Art Master Plan Draft – Staff

Background: The Public Art Committee reviewed the Public Art Master Plan Draft at their September 26, 2006, meeting and had several questions related to use of the Public Art Funds. The Committee's concerns were addressed in a memo from the City Attorney and should be taken into consideration when finalizing the Public Art Master Plan. The Committee should review the draft of the Public Art Master Plan and make their final recommendation to the City Council for their review and consideration.

Recommendation: Review, approve and recommend to the City Council the Final Draft of the Public Art Master Plan.

2. Implementation Timeline – Staff

Background: Included in the Committee’s packet is an updated Implementation Timeline.

Recommendation: Note, receipt and file.

3. Establish a Library Public Art Project Subcommittee - Staff

Background: It is recommended that the Committee develop a subcommittee to begin working on the public art projects for the new library. Per the Public Art Committee Bylaws, subcommittees shall be designated by the Committee with up to five (5) Committee members and at least one staff liaison.

Recommendation: Form a Library Public Art Project Subcommittee.

X. New Business

1. Fundraising Subcommittee Update - Subcommittee

Background: The Fundraising Subcommittee met on November 6, 2006, and is recommending two fundraising strategies for the Committee’s consideration in 2007. The first project is to create “The Art of Cooking in Milpitas” cookbook and the second project is to plan and implement a “Tea in the Trees” event. The Committee should receive the Subcommittee’s ideas for consideration into the Semi-Annual Fundraising Report for the City Council’s review.

Recommendation: Receive the Subcommittee’s report and approve fundraising strategies for the City Council’s consideration.

2. Consideration of Expansion of the Public Art Program to the Private Sector - Staff

Background: Per the Public Art Ordinance section *V-20-710: Program Expansion ~ FY 20005/20006, the Public Art Committee shall evaluate and recommend to the City Council the potential extension of the public art program to the private sector.* The Public Art Committee should evaluate the Public Art Program and provide their input for the City Council’s consideration of expanding the Public Art Program to the private sector.

Recommendation: Evaluate the Public Art Program and make a recommendation to City Council on the expansion of the Public Art Program to the private sector.

XI. Staff/Commission Reports & Discussion Items

1. Open Discussion of the Public Art Ordinance and the Committee’s Responsibilities
2. Upcoming Events
 - Tree Lighting Ceremony & Open House, December 1, 6:30pm
 - Beverly Nash’s Phantom Art Gallery Opening, December 11, 7:00pm
 - Community Center will be closed December 18, 2006-January 1, 2007

XII. Future Agenda Items

XIII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION** at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

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